

# Mayer Domestic Water Improvement District

## Minutes of Special Meeting

### August 16, 2023

1. **CALL TO ORDER** 2:01 p.m.

2. **ROLL CALL OF MEMBERS**

Chairman Kathy King – Present, Clerk Shasta Guthrie – Present, Member Keith Francen – Present via phone, Member Kevin Jones – Present, Member Jacque Burruss – Present.

**STAFF**

Manager Mardi Befort and Project Manager Tom Thurman – Present

Dan Jones (District Counsel) Present via ZOOM

Mike Foy (District Counsel) entered via ZOOM during executive session at 3:00 p.m.

**PUBLIC – No public present.**

3. **PLEDGE OF ALLEGIANCE**

4. **DISCUSSION/POSSIBLE ACTION**

4.1. Discussion and possible action on application request to increase number of dwellings and change of use of parcel at 12900 Central Ave. Pursuant to Arizona Revised Statutes 38-431.03(A)(3), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in order to consider its position on this matter. No action will be taken in executive session

4.2. Discussion and possible action regarding the Lucas Well Litigation  
Pursuant to Arizona Revised Statutes 38-431.03(A)(3) or (A)(4), the Board may vote to convene in executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Lucas Well Litigation. No action will be taken in executive session.

**Clerk Guthrie moved at 2:02pm to go into executive session, Member Jones 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED**

**Chairman King adjourned executive session, resumed open session at 3:30pm**

4.3. Discussion and possible action on Resolution and Consent Affidavit for the renewal of the cell tower lease

**Member Burruss moved to approve the Resolution and Consent Affidavit for the renewal of the cell tower lease. Chairman King 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED**

5. **ADJOURNMENT**

**Member Jones moved to adjourn at 3:38 p.m. Member Burruss 2nds, Vote – Chairman King – Aye, Clerk Guthrie – Aye, Member Francen – Aye, Member Jones – Aye, Member Burruss – Aye – PASSED**